

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
6-10-04**

**7:00 P.M. - Duvall Fire Station**

**Council Workshop 6:00 P.M.:      Comprehensive Plan Update**

**The City Council Meeting was called to order by Mayor Nixon at 7:00 P.M.**

**Council Present:**      Steve Hotchkiss, Tom Loutsis, Will Ibershof, Heather Page,  
Jeffrey Possinger, Greg Von Tobel

**Staff Present:**      Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,  
Steve King, Jodee Schwinn

**I.      Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$125,725.95; Claims in the amount of \$203,669.76; Excuse the Absence of Councilmember Pat Fullmer; Under Council add: Councilmember Jeffrey Possinger.

**II.     Comments from the Audience:**

Tove Burhen, P.O. Box 6, representing the Duvall Historical Society, said the Society was very happy that Duvall Daze was a success this year. The Society was sorry that they could not participate in the parade, as most of the members need motorized assistance for that long of a walk. She also reported that the open house held for the Depot Building during Duvall Daze generated a lot of interest. The Duvall Historical Society is looking forward to using the depot again in some capacity. She also gave an update on all of the ongoing and upcoming activities of the Society.

Rachael Townsend, 14221 - 348<sup>th</sup> Avenue NE, Duvall, gave a Skate Park Project update. She reported that the Skate Park Committee hosted a booth at Duvall Daze. She also reported the committee has raised approximately ½ of the \$6,000 needed to submit a grant application. The grant application must be turned in next Tuesday. She said anyone interested can pledge dollars, labor or materials. She reported they are also working with Sahara Pizza on possible fundraising opportunities.

Anne Schlueter, 27717 NE Big Rock Rd., gave an update on the recent W.R.E.C.K. Center meeting attended by parents interested in keeping the Center open and Friends of Youth representatives. She reported that Friends of Youth presented the group with a budget of \$7,400.00 per month needed to operate the Center. Friends of Youth has offered to split the monthly cost of operating with the organized group of supporters. The group of supporters would like to be able to raise enough funds to at least support the

W.R.E.C.K. Center staying open for July and August. Another meeting is scheduled for June 24<sup>th</sup>.

**III. Approval of Consent Agenda:**

*It was moved and seconded (Ibershof-Possinger) to approve the consent agenda, which included Payroll in the amount of \$125,725.95; Claims in the amount of \$203,669.76; Excusing the absence of Councilmember Pat Fullmer; and approving the Council Meeting Minutes of 5/27/04. Carried. (6 ayes).*

**IV. Presentation:               None**

**V. Scheduled Items:**

**1. Mayor:** *Mayor had no report for this meeting.*

**2. Committee Reports:** *Reports will be given at the second Council Meeting of each month.*

**3. Council:**

Councilmember Jeffrey Possinger reported that his experience at Duvall Daze could best be described as chaotic fun. Although he was skeptical in the beginning, he felt the event was really terrific and he was impressed. He wanted to acknowledge that Daniel had a lot to do with the success and did a good job of bringing Duvall Daze and the parade back to life.

Councilmember Steve Hotchkiss added that he feels the best way to thank Daniel is to be sure Duvall Daze is a success next year.

**4. Staff:**

a. Doreen Booth, City Hall Administrator, briefly reviewed the renovation that will occur at City Hall after the police have moved into their own facility. Doreen also gave Council a briefing on the Comprehensive Plan Update. Doreen announced that the Planning Commission has been working very hard and have been taking on specific assignments to assist and work with the Planning Department. Doreen also announced that the Planning Commission will be looking to fill one vacant position as Commissioner Kari Douglas has announced that she will be resigning in the near future. Doreen distributed a preliminary draft of the levy brochure. She asked Council to give her any comments or suggestions at the upcoming Budget Retreat. Lastly Doreen announced that the SummerStage outdoor performance series in McCormick Park be on Wednesday evenings, from 6:30 p.m. - 8:00 p.m., and will run from July 7<sup>th</sup> through August 18<sup>th</sup>.

b. Glenn Merryman, Chief of Police, introduced Officers Chad Daugherty and Margo Guzman. The officers are participating in the local Party Patrol in cooperation with other eastside jurisdictions. The officers shared their experience in the Party Patrol and

emphasized the main goal of the Party Patrol is to keep kids alive. The officers reported that they have seen a decrease in the number of parties and attendees at the parties this year.

Chief Merryman reported that Duvall Daze went extremely well. There were no significant issues regarding public safety. Chief Merryman also reported on the discovery of a rolling meth lab that Duvall Officers found during a traffic stop near Main Street and NE Cherry Valley Road. A Hazardous Materials team was called in to deal with the lab.

c. Dianne Nelson, Finance Director, reported that she staffed the booth at Duvall Daze Friday and Saturday. She said the feedback was mostly positive. The lack of food booths at Duvall Daze was the biggest complaint. Dianne also reported there was a lot of feedback on parks. She reported that an overwhelming number of people were very excited about the Central Park project.

**VI. Public Hearing: 2005- 2010 Six-Year Transportation Improvement Plan**

**8:53 p.m.:** The Public Hearing was opened.

There were no comments.

**8:59 p.m.:** The Public Hearing was closed.

**VII. Unfinished Business: None**

**VIII. New Business:**

**1. (AB04-34) Resolution 04-09 approving the Six-Year Transportation Improvement Plan.** Steve Schuller, Public Works Director, reviewed the proposed 2005-2010 City of Duvall Six-Year Transportation Improvement Plan.

*Was moved and seconded (Loutsis-Von Tobel) to approve Resolution 04-09 approving the Six-Year Transportation Improvement Plan. Carried. (6 ayes).*

**2. (AB04-35) Authorize the Mayor to sign Grant Application for Youth Sports Facility Grant from King County for Big Rock Ball Park.**

*Was moved and seconded (Possinger-Page) to authorize the Mayor to sign Grant Application for Youth Sports Facility Grant from King County for Big Rock Ball Park. Carried. (6 ayes).*

**3. (AB04-36) Authorize the Mayor to sign Grant Application for Youth Sports Facility Grant from King County for Skate Park.**

*Was moved and seconded (Page-Possinger) to authorize the Mayor to sign Grant Application for Youth Sports Facility Grant from King County for Skate Park. Carried. (5 ayes). (1 nay-Loutsis).*

**IX. Executive Session:**    *None*

**X. Adjournment:**  
*Was moved and seconded (Ibershof-Possinger) to adjourn. Carried. (6 ayes).*

Meeting Adjourned 8:10 p.m.

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk